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Marjorie M. Morgan MMorgan@BDBLAW.com Direct Fax: 330.252.5591 SEUNCIARY OF STATE TALLAHASSEE, FLORIDA

January 11, 2001

State of Florida Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: F & O Paralegals

700003538237--6 -01/16/01--01082--020 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment of Articles of Incorporation for F& O Paralegals, Inc. Please file-stamp the copy and return it to our offices in the enclosed postage-paid envelope.

I have enclosed a check for \$35.00 to cover the filing fee for the Articles of Amendment.

Thank you for your assistance. If you should have any questions, please do not hesitate to call.

NC Arord

Very truly yours,

Marjori[©]A. Morgan

Legal Assistant

MAM:rfe Enclosure

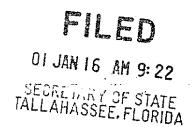
cc: Peter M. Feaman, Esq.

«BOCA:15048_1/30417-0008»

ARTICLES OF AMENDMENT

OF

F & O PARALEGALS, INC.



- Pursuant to the provisions of § 617.1006, Fla. Stat., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby amended to read as follows:

The name of the Corporation ("Corporation") shall be F & O ENTERPRISES, INC.

The address of the principal office of this Corporation shall be 17414 Springtree Lane, Boca Raton, Florida 33487. The mailing address of the corporation shall be the same.

2. Article VI is hereby amended to read as follows:

All corporate power shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The name and address of the initial member of the Board of Directors is Sally Feaman, 17414 Springtree Lane, Boca Raton, Florida 33487. The number of directors may be increased or decreased from time to time by amendment to or in the manner provided in the corporation's Articles of Incorporation, or the Corporation's Bylaws, but shall never be less than one.

3. Article VII is hereby amended to read as follows:

The name and address of the initial officer of the corporation who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is Sally Feaman, 17414 Springtree Lane, Boca Raton, Florida 33487.

4. The date of each Amendment's adoption: January _______, 2001.

The Amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

SIGNED this 3/5T day of December, 2001.

F & O ENTERPRISES, INC.

SALLY FEAMAN

as President